

EASA MANAGEMENT BOARD

3 December 2002

Summary of decisions of the third meeting of the EASA Management Board

During this meeting, the Management Board:

- Adopted unanimously the minutes of its second meeting as set out in document attached.
- Elected Mr. Thilo Schmidt as Chairman of the Board and Mr. Michael Smethers as Deputy Chairman.
- Decided unanimously to invite Iceland, Norway and Switzerland as observers to the next meetings of the Boards.
- Agreed to continue its discussions on the structure of the agency, on the basis of a questionnaire related to key points, for organising the rule-making functions, to be prepared by the Board secretariat.
- Decided to held its next meeting on 17 December 2002 in Brussels.

Attached:

- Minutes of the 2nd meeting of the Management Board
- Decision to invite Iceland, Norway and Switzerland as observers to the next meetings of the Management Board